

**नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण**

(दिनांक 07.11.2025 को अपराह्न 01:30 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण की बैठक का कार्यवृत्त)

**Minutes of meeting of NSEZ Authority (NSEZA) held under the Chairmanship of Shri A. Bipin Menon, Chairman & CEO, NSEZ Authority at 01:30 PM on 07.11.2025 through hybrid mode.**

A. The following members/Special invitee of the NSEZ Authority were present during the meeting:-

- (1) Shri Kiran Mohan Mohadikar, Dy. Development Commissioner & Secretary, NSEZ Authority.
- (2) Shri Rakesh Kumar, Asstt. DGFT, Kanpur (joined via video conferencing).
- (3) Shri Amrit Lal Manwani, Chairman and Managing Director, M/s Sahasra Electronic Solutions Ltd. (Unit-2) (joined via video conferencing).

B. Besides, during the meeting S/Shri (i) Ravikesh Tripathy, Specified Officer, NSEZ Customs, (ii) Krishna Chand Pant, Sr. Accounts Officer, NSEZ, (iii) Pramod Kumar, Executive Assistant, (iv) Arun Singh Parihar, Stenographer-II and (v) Lokesh Kumar Jareda, Lower Division Clerk were also present to assist the Authority. It was informed that the stipulated quorum for holding the meeting was available and meeting could proceed.

C. At the outset, the Chairman & CEO, NSEZA welcomed the participants. After a brief introduction, the agenda were taken up sequentially. After detailed deliberations amongst the members of the Authority as well as interaction with the participants/special invitees, following decisions were unanimously taken:-

**D. Item wise decisions on proposals included in agenda:**

**(1) Ratification of Minutes of last meeting of the Noida Special Economic Zone Authority held on 02.09.2025.**

1.1 NSEZ Authority was informed that no reference was received against any of decisions taken in its meeting held on 02.09.2024. Accordingly, the Minutes of meeting held on 02.09.2025 were ratified.

1.2 Further, NSEZ Authority reviewed the compliance of decisions taken in its meeting held on 02.09.2025 in terms of sub-Rule 14 of Rule 10 of SEZ Authority Rules, 2009 and expressed satisfaction over progress made in implementation of decisions taken by the Authority in its meeting held on 02.09.2025.

**(2) Ratification of approval for release of payment of Rs.8,04,67,973/- to M/s Engineers India Ltd. and decision on requirement of approval of NSEZA for release of such payment against approved work/cost (ii) Additional /extra work for NSEZ project work.**

**(A). Ratification of approval for payment of Rs.8,04,67,973/- released to M/s EIL**



**and decision on requirement of NSEZA for release of periodic payment if the Work and its estimated cost is already approved by NSEZ authority and total payment released/to be released is within the approved cost.**

It was informed to the Authority that M/s Engineers India Ltd (EIL), vide their letter dated 10.09.2025 had requested to reimburse an amount of Rs.8,80,21,848/- The Chairman & CEO, NSEZ Authority approved the proposal for releasing the payment of Rs.8,04,67,973/- to EIL on file subject to ratification by NSEZ Authority.

The Authority discussed the agenda in detail and after due deliberations, ratified the approval granted for release of above payments to M/s. EIL.

**(B). Ratification of approval for additional/extra work for NSEZ project works.** It was informed to the Authority that M/s EIL vide its letter dated 02.08.2025 has informed that as per instructions and guidance provided during several review meetings and site visits, certain additional civil works have been carried out at the project site. These activities were not envisaged under the original scope of work. The Chairman & CEO, NSEZ Authority approved additional works on file subject to ratification by NSEZ Authority.

The Authority discussed the agenda in detail and after due deliberations, ratified the approval granted for additional works as informed by M/s EIL vide its letter dated 02.08.2025.

**(3) Ratification of approval for floating of bid in QCBS model on GeM portal for Deployment of Office Manpower in NSEZ, Noida.**

3.1 It was informed to the Authority that Chairman & CEO, NSEZ Authority had approved the proposal for floating of bid in QCBS model on GeM portal for Deployment of Office Manpower in NSEZ, Noida on file subject to ratification by NSEZ Authority. Accordingly, the bid has been floated on GeM portal on 10.10.2025.

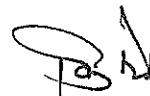
3.2 The Authority discussed the agenda in detail and after due deliberations, ratified the approval granted on file for floating of bid in QCBS model on GeM portal for Deployment of Office Manpower in NSEZ, Noida.

**(4) Ratification of approval for floating of bid on GeM portal for "Providing Manpower for Round the Clock Security Services in NSEZ, Noida".**

4.1 It was informed to the Authority that Chairman & CEO, NSEZ Authority had approved the proposal for floating of bid in QCBS model on GeM portal for Providing Manpower for Round the Clock Security Services in NSEZ, Noida on file subject to ratification by NSEZ Authority. Accordingly, the bid has been floated on GeM portal on 24.10.2025.

4.2 The Authority discussed the agenda in detail and after due deliberations, ratified the approval granted on file for floating of bid in QCBS model on GeM portal for Providing Manpower for Round the Clock Security Services in NSEZ, Noida.

**(5) Ratification of approval for floating of bid on GeM portal for "Cleaning of Sewers/Drains, Disposal of Garbage, Sanitation and Cleaning Related Work inside the Zone Complex, Service Centre Building and Staff Quarter Building**



in NSEZ, Noida”.

5.1 It was informed to the Authority that Chairman & CEO, NSEZ Authority had approved the proposal for floating of bid in QCBS model on GeM portal for Cleaning of Sewers/Drains, Disposal of Garbage, Sanitation and Cleaning Related Work inside the Zone Complex, Service Centre Building and Staff Quarter Building in NSEZ, Noida on file subject to ratification by NSEZ Authority. Accordingly, the bid has been floated on GeM portal on 24.10.2025.

5.2 The Authority discussed the agenda in detail and after due deliberations, ratified the approval granted on file for floating of bid in QCBS model on GeM portal for Cleaning of Sewers/Drains, Disposal of Garbage, Sanitation and Cleaning Related Work inside the Zone Complex, Service Centre Building and Staff Quarter Building in NSEZ, Noida.

**(6) Review of various services being provided by contractors in NSEZ.**

Progress report in respect of services provided by contractors were placed before the Authority. The Authority reviewed the services one by one and took note of progress made. The Authority expressed its satisfaction on the services provided/maintained by contractors in the zone.

**Supplementary Agenda**

**(7) Review of policy regarding transfer of Plots/building in case of unit is holding more than one Plots.**

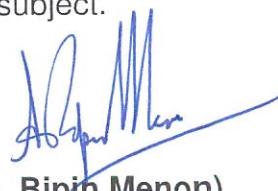
The matter regarding review of policy for transfer of plots/buildings in cases where a unit holds more than one plot was placed before the NSEZ Authority.

It was informed that M/s RFB Latex Limited (Unit-II), operating from Plot No. 24, NSEZ, had requested approval for transfer of its built-up premises to M/s Knitpro International as part of a corporate reorganization under Rule 19(2) of the SEZ Rules, 2006 read with Instruction No. 109 dated 18.10.2021. The unit clarified that it was not exiting the SEZ scheme but reorganizing its operations by shifting its plant and machinery to its other units at Plots 78–80, NSEZ. The matter had earlier been examined by the Unit Approval Committee (UAC) in its meeting held on 27.10.2025, which inter alia directed that legal opinion be obtained from M/s Surana & Surana International Attorneys and YP (Legal).

The Authority discussed the agenda in detail and after due deliberations granted *in-principle approval* to the proposal and empowered Chairman & CEO, NSEZ Authority to take final decision and finalize the Guidelines on the subject.

Meeting ended with a vote of thanks to the Chair.

  
(Kiran Mohan Mohadikar)  
Dy. Development Commissioner

  
(A. Bipin Menon)  
Chairman & CEO